

The Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information:

Sr. No.	Name	Designation	Contact Details
1	Mr. Paramasivan Srinivasan	Managing Director	Address: Afcons House, 16 Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai – 400053, Maharashtra, India. Email ID: compliance@afcons.com
2	Mr. Ramesh Kumar Jha	Chief Financial Officer	Contact Number: (022) 67191000

Following person is authorized for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sr. No.	Name	Designation	Contact Details
1	Mr. Gaurang Maheshchandra Parekh	Company Secretary	Address: Afcons House, 16 Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai – 400053, Maharashtra, India. Email ID: compliance@afcons.com Contact Number: (022) 67191000